

Approved 5/5/09

POLICE FIRE CITIZEN'S TASK FORCE

April 29, 2009 – 6:00 p.m.

4th Floor Conference Room, Busch Municipal Building

PRESENT: Jerry Fenstermaker – Chairman, Jerry Harmison – Vice Chairman, Lorenzo Baldwin, Mary Beth Daniels, Gordon Elliott, Carl Herd, Ken Homan, Bob Horton, Danny Hyde, James Jeffries, Bob Jones, Peggy Kubicek, Charles Munsey, David Trippe, Craig Wagoner, Lloyd Young

CITY COUNCIL MEMBERS: Nick Ibarra

CITY STAFF LIAISONS: Greg Burris – City Manager, Evelyn Honea – Deputy City Manager, Dan Wichmer – City Attorney, Louise Whall - Director of Public Information, Sharon Smith – City Manager's Office

ABSENT: N/A

Jerry Fenstermaker introduced Mr. Lorenzo Baldwin, who was absent the first meeting. Mr. Baldwin provided the Committee a bio on himself.

Minutes from April 27 were reviewed by Committee. Mr. Danny Hyde made a motion to accept minutes as is. Mr. Bob Horton seconded. Minutes approved.

Mr. Fenstermaker stated the three Sub-Committees have been formed. Jerry Harmison, Craig Wagoner, and Bob Horton will serve as Team Leaders. Mr. Horton will be out of town next week and Mr. Ken Homan will serve as Interim Team Leader in Mr. Horton's absence. Mr. Fenstermaker explained the process for the issues the Task Force has submitted and how they will be distributed and assigned to one of the three teams.

Mr. Greg Burris introduced Mr. David Hall, Assistant Fire Chief. Mr. Hall presented a Power Point that he uses as orientation for new Police and Fire Pension Board Trustees. Mr. Hall received requests for various performance and allocation reports. Mr. Hall stated he would have those sent to Sharon Smith for distribution to all committee members.

Meeting adjourned at 8:00 p.m.